

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

> Committee Vice-Chair Robert Carroll

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, July 6, 2017 1:30 p.m.

Voting Members: Alika Atay Don S. Guzman Riki Hokama Kelly T. King Mike White

Non-Voting Member: Elle Cochran Yuki Lei K. Sugimura **MEETING SITE:**

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

TINY HOUSE COMMUNITIES (HHT-23)

Description: The Committee is in receipt of the following:

- 1. County Communication 15-206, from Councilmember Don Couch, relating to the matter of "tiny houses" on trailers.
- 2. Miscellaneous Communication, dated January 19, 2017, from the Deputy County Clerk, referring the matter relating to exploring zoning and permitting issues to establish "tiny house" communities and tiny houses on existing lots.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 15-206, the Miscellaneous Communication, and other related action.

County Communication 15-206

Miscellaneous Communication 01-19-2017

COUNTY-OWNED PARCEL ON NORTH PAPA AVENUE (KAHULUI) (HHT-14)

<u>Description:</u> The Committee is in receipt of County Communication 17-213, from Councilmember Stacy Crivello, relating to the County-owned parcel located at North Papa Avenue in Kahului, Maui, Hawaii, comprising approximately 8.804 acres, and identified for real property tax purposes as tax map key (2) 3-8-007-117:0000, for possible use as affordable housing or a County homeless facility.

<u>Status:</u> The Committee may receive a status update on the matter. The Committee may also consider the filing of County Communication 17-213 and other related action.

County Communication 17-213

AUDIT OF THE DEPARTMENT OF TRANSPORTATION (HHT-12)

<u>Description:</u> The Committee is in receipt of the following:

- 1. County Communication 17-119, from Councilmember Stacy Crivello, transmitting a proposed resolution relating to a performance audit of the Department of Transportation.
- 2. Correspondence dated June 21, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR PERFORMANCE AND FISCAL **AUDITS** OF THE DEPARTMENT OF TRANSPORTATION." The purpose of the revised proposed resolution is to authorize the Council Chair to contract for performance and fiscal audits of the Department of Transportation to review current processes and procedures and identify gains in efficiency that would benefit the Department and the public.

<u>Status:</u> The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 17-119 and other related action.

County Communication 17-119

Revised proposed resolution from Corp Counsel 06-21-2017

Page 3

www.MauiCounty.us/HHT

REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office Hana Community Center Council District Office

Council District Office 100 Ainoa Street

5091 Uakea Road

Lanai Community Center 8th Street

Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

CONTACT INFORMATION
Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Shelly Espeleta and Tammy Frias

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.